GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) – Re-constitution of the Board of Directors of APIIC Ltd., representing Ex-officio Directors from certain Departments in terms of Article 71 and 72 of Memorandum of Articles of Association of APIIC - Orders – Issued.

INDUSTRIES, INFRASTRUCTURE, INVESTMENT & COMMERCE (INFRA) DEPARTMENT

G.O.RT.No. 279 Dated: 23-10-2019

Read the following

1.G.O.Rt.No.262, Ind & Com (INF) Dept., dt.30.07.2015.
2.G.O.Rt.No.75, E, I&I (OP.A3) Dept., dt.25.06.2016.
3.From the VC & MD, APIIC Ltd., Single File No.APIIC-24023/3/2019-COMPANY SECRETARY WING & Lr.dt.30.06.2019.

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ORDER

In the references 1st & 2nd read above, orders were issued re-constituting the Board of APIIC Ltd., for a period of two years w.e.f. 20.04.2015 with the following Directors representing concerned Government Departments on the Board of APIIC Ltd:

S.No.	Name of the Director	Representative Department
1	Sri Solomon Arokia Raj, IAS	Secretary, I & C Dept.
2	Sri Sidhartha Jain, IAS	Commissioner of Industries
3	Sri Peeyush Kumar, IAS	Finance Dept
4	Sri Sidhartha Jain, IAS	M.D., APSFC (FAC)
5	Sri G.Anantha Ramu, IAS	Member Secretary, APPCB (FAC)
6	Sri K.Vijayanand, IAS	IT & C Dept
7	Yet to be appointed	Energy, Infrastructure & Investment Dept

2. Among the above the following Officers were transferred:
(i) Sri Solomon Arokia Raj, IAS as Secretary to CM, CMO.
(ii) Sri Peeyush Kumar, IAS, as Commissioner, C.T. Dept.
(iii) Sri G.Anantha Ramu, IAS, as Prl.Secy to Govt, Housing Dept.
(iv) Sri K.Vijayanand, IAS, as CEO, G.A. (Elec) Dept.

3. Further the subject of Infrastructure & Investment was merged in Ind & Com Dept and designated as Industries, Infrastructure, Investment & Commerce Department.

4. In the reference 3rd read above, the VC&MD, APIIC Ltd., has requested the Government to reconstitute the Board of Directors of APIIC representing as Ex-officio Directors from the following Departments in terms of Article 71 and 72 of Memorandum of Articles of Association of APIIC stating that since the I&I Dept is also under the control of Prl.Secy to Govt, Ind & Com Dept, there may not be any need to nominate the official from I&I Dept:

S.No.	Representative Department
1	Principal Secretary, Ind & Com Dept.
2	Commissioner of Industries
3	Finance Department
4	M.D., APSFC
5	Member Secretary, APPCB (FAC)
6	Principal Secretary, IT & C Department

(P.T.O.)

4. Government, after careful examination of the proposal of the Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., hereby re-constitute the Board of Directors of APIIC Ltd., with new Officers of respective Departments in terms of Article 71 and 72 of Memorandum of Articles of Association of APIIC including the Chairperson & VCMD, APIIC Ltd., as follows:

Sl.No.	Representative Department
1.	Director & Chairperson
2.	Principal Secretary to Government & CIP, Industries, Infrastructure, Investment & Commerce Dept.
3.	Principal Secretary to Government, Information Technology, Electronics & Communication Department.
4.	Special Secretary to Government, Finance (Budget & Institutional Finance) Dept (looking after the APIIC issues)
5.	Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Limited
6.	Director of Industries, A.P., Vijayawada and Managing Director, A.P. State Finance Corporation (FAC)
7.	Secretary to Government, Energy Department
8.	Member Secretary, A.P. Pollution Control Board, Vijayawada.

5. The Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) shall take further necessary action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR.RAJAT BHARGAVA
PRINCIPAL SECRETARY TO GOVERNMENT & CIP

To
The Director & Chairperson, A.P. Industrial Infrastructure Corporation Limited.
The Principal Secretary to Government & CIP, Industries, Infrastructure, Investment & Commerce Department.
The Principal Secretary to Government, Information Technology, Electronics & Communication Department.
The Special Secretary to Government, Finance (Budget & Institutional Finance) Dept.
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Limited, APIIC Tower, 9th to 11th Floors, Plot No.CFC-1, IT Park, Mangalagiri, Guntur District, A.P. – 522 503.
The Director of Industries, A.P., Vijayawada and Managing Director, A.P. State Finance Corporation (FAC).
The Secretary to Government, Energy Department.
The Member Secretary, A.P. Pollution Control Board, Vijayawada.
Copy to:
The P.S to Prl.Secy to CM, CMO, A.P. Secretariat, Velagapudi.
The P.S to C.S to Govt, A.P. Secretariat, Velagapudi.
The P.S to Prl.Secy to Govt & CIP, III&C Dept., A.P. Secretariat, Velagapudi.
SC/SF.

//FORWARDED : : BY ORDER//

SECTION OFFICER